

U.S. MAGISTRATE JUDGE BARRY S. SELTZER - FORT LAUDERDALE

DEFT: Lionel Hanna (no deft needed)

CASE NO: 00-6032-CR-Zloch

AUSA: Steve Petri / Chase

ATTNY: FRD Smargon

AGENT:

VIOL: for Berube

PROCEEDING: Status Conference

BOND REC:

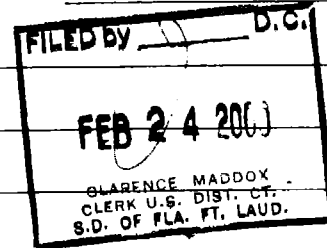
BOND HEARING HELD - yes/no

COUNSEL APPOINTED:

BOND SET @

CO-SIGNATURES:

SPECIAL CONDITIONS:



- 1) Do not violate any law.
- 2) Appear in court as directed.
- 3) Surrender and/or do not obtain passports/travel documents.
- 4) Rpt to PIS as directed /or \_\_\_\_\_ x/s a week/month by phone; \_\_\_\_\_ x/s a week/month in person.
- 5) Random urine testing by Pretrial Services. Treatment as deemed necessary.
- 6) Maintain or seek full-time employment.
- 7) Maintain or begin an educational program.
- 8) No contact with victims/witnesses.
- 9) No firearms.
- 10) Curfew: \_\_\_\_\_
- 11) Travel extended to: \_\_\_\_\_
- 12) \_\_\_\_\_ Halfway House
- \_\_\_\_\_ Electronic Monitoring

Discovery out -  
 Govt plans to SS Indictment  
 March 27th trial date.  
 no motions pending  
 1 tape - audio  
 3 days to try

NEXT COURT APPEARANCE: DATE: TIME: JUDGE:

INQUIRY RE COUNSEL:

PTO/BOND HEARING:

PRELIM/ARRAIGN. OR REMOVAL:

STATUS CONFERENCE:

DATE: 2-24-00 TIME: 11:00am TAPE # 00-016 PG # 2

3104-

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